

# Minutes - Board Meeting 3/16/23

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16 March 2023 / 3:30 PM / Kukio

## ATTENDEES

Sarah Kamanu, Erin Lee, Ty McDonald (Zoom), Ka'uhane Morton, Christian Renz, Tony Savarese, Garrett Webb

## AGENDA

### First order of Business - Developments at LICH with course content

- Christian briefed the board on new developments with LICH.
- LICH wants to roll out training as soon as possible to secure grant funding. They need to use courses that have already been developed rather than waiting for the TLC content that our subcommittee was working on.
- There are three parties submitting course content to the LICH board
- The LICH board will pick a training course from those three
- The content will then be passed to our subcommittee for editing, revision, and possible additions
- Our subcommittee will likely schedule a long meeting to go through the content
- Side note: HILA provides \$200 for airfare reimbursement for HILA board members to attend the LICH conference

### Second order of business - 2023 Hands on Courses

- Proposed dates, locations, and instructors were discussed for this years four hands on courses
- **1. Irrigation Design and Principles:** June 10th, Location: Kalaemano Interpretive Center, Christian Renz Instructor.
- **2. Irrigation Installation:** August 12th, Location: an active Job site (Sarah and Christian will look into locations), James Kamanu Instructor.

- **3. Irrigation Maintenance:** October 14th, Location: Kukio, Kefrat and Francis Instructors.
- **4. Advanced Irrigation:** December 2nd, Location: Kukio (Four Seasons could be an alternate but Erin would need notice well in advance), Oliver Black Instructor.
- 2 hours was discussed as a target length for each course
- Ty volunteered to be the administrator for all four courses.

### **Third order of business - Public Outreach Projects**

- Sarah proposed the Waikoloa Skatepark area as a community project. The area includes baseball and soccer fields.
- Erin said the Four Seasons has a community day where employees can get a paid day to do community work. This could be a potential resource for the project.
- Kukio has a similar available day called Malama Aina Day
- Garrett proposed another project on the Highway near Kona Outdoor Circle
- Christian proposed that we maybe do both
- Erin said we should brand the beautification projects “brought to you by HILA”
- Ka’uhane is in the process of moving his Kukio nursery and may have extra plants/trees to donate
- HILA will meet at the Waikoloa Skatepark (Kamakoa Nui) 4/7/23 at 8:30 AM to check out the site

### **Fourth order of business - Website**

- The board agreed that the HILA annual conference page should maybe come down or change to avoid confusion with sponsorships. Tony and Garrett will work on this.
- Tony will email John LeBlanc to ask him to send all future invoices to Erin and to cc Tony
- Garrett informed the board about some issues with the LICH website

## **NEXT MEETING**

- April 13th at Kukio at 3:30 P